


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1b42bed819b3e74aef9fce59c23781521163b248

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	8,512,500,000 SHIB
! FLOKI	1.000000000000000000 5000\$ REWARDS
USD-SWAP ³ XYZ	259,000 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
SWAP-SHIB ³ ORG	975,000,000 SHIB
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
USDC-SWAP ³ XYZ	17,520 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2000 USDC NFT	N/A Voucher
USDC NFT Voucher	N/A Airdrop
🔍	N/A Reward at usdt-nft.com
.100% ETH REWARDS	N/A ethereum.org-rewards.com
\$1000 AirDrop	N/A usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
🔍	N/A Reward at usdt-nft.com
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 03:00:20	<u>0x1f0579cb78342c18bd4c7031d7e19cc2df56f71cee</u> <u>d38ac898302a47fb03684f</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-15 19:11:50	<u>0x3ea855e7a463a747bfc24a16271ab3f985a6a1f6fd</u> <u>c6cc5a9183573dc2df5b41</u>	+ 1 Blast Box https://blast-box. xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-13 00:34:25	<u>0x8cd594137a6ee988b52da5fda59037cf20d76ea54aa5bb6de5ee5d80174afefc</u>	+ 1 Acces https://blastbox.xyz	✓
4	2024-08-12 10:20:40	<u>0x1751a74483d2972ae6ef003b0da98b75d7f937f4626b6629e359c2ffd5bf1809</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-12 00:32:00	<u>0xb94b36a2fa603ab4bcb05e52d4d796c79dc3b390ef4687309b2068cb986b731d</u>	+ 1 Blast Box https://blastupbox.com	✓
6	2024-07-05 12:32:10	<u>0x9c9d3b1f0aff5933a3e3491dd9545456fffe949e9bfe6b64010eb3aafca1d507</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-04 01:36:45	<u>0x56ed4bd5383bc93fbfba9ec5253f2712a61118b4dd8e390285420c6ece727768</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-04 01:36:15	<u>0x7695ce16c93d093a0aed8f9932d8b6faea8cec3a431feadf142273e22be9b32d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-06-30 02:16:55	<u>0x503e76e77b0254a7b0f1a1058f9693c163e16219b1bd9a8037fa41b937859e65</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
10	2024-06-29 20:21:25	<u>0x752cf9feebac547ba0281425d5af423605aef1fc6aea3e5e804330c71df43a9e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
11	2024-06-18 01:43:10	<u>0xf19c762533f1b9042e9d75259f6bc6eaae88308cffd4b638da560217da2dca22</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-18 01:42:50	<u>0x22e1767199f078b743319e9040be065d01a89fc3ac0b99f496da9a04068ce5fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-07 18:02:25	<u>0x9457364fd3d486104ebead7658b37a0376cd5b22b1cb6ec41b5fa0ed442b8e67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-12-04 19:56:45	<u>0xe318ed4f0cf646f13f831878d7b7806cb62fcaa038fd1efedf664e8ceb7e5745</u>	+ 73 USDC	✓
15	2023-12-04 09:46:05	<u>0x91a7d659c17a7a1b505f96a68e73059c07cc3ca58d97528fb51a9b94fb3746f1</u>	+ 1,000 USDC	✓
16	2023-12-04 01:53:55	<u>0x20201d506b61f664ce33ede562f0e6e894736ba93858537a47ae6b72ff76ca46</u>	+ 1,000 USDC	✓
17	2023-12-02 13:26:50	<u>0xb591bf74f75ffb3eb08f82a2f80ffd9940742e40d7e95f64d918d3544c1bf03e</u>	+ 2,500,000 SHIB	✓
18	2023-12-01 22:13:55	<u>0x0619bc3859fa744eeaa2a1bb9bd76aadf0522ef412e114e28494efdec67a86ad</u>	+ 2,500,000 SHIB	✓
19	2023-12-01 17:25:45	<u>0x638796716fa1f6c33696fa837e0ba28163a8c06549df5e49fe81677eaa6d2ed9</u>	+ 2,500,000 SHIB	✓
20	2023-06-02 04:36:10	<u>0xe2cd3a0b3898d56e0eed1a693e97c8d4855a63c31629383b86bb5807855ddeae</u>	+ 1 gnosisfly.ermiassc ott.fun	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 01:18:10	<u>0x7575a001bd75074df3b9012aa8aa98b6b225e53c4e440e8bd2698bb9c693e6f3</u>	+ 1 d	✓
2	2024-04-12 18:33:25	<u>0x64c2e96292759ec3c196ae966b8bf238926ae20069c062932da353b4566fa8e5</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:09:50	<u>0xcbb47ff550406b4fd769983a757374b1e7342c44b2cffe04f058f4f83603d7</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 16:20:55	<u>0x4c5b68b188828bca512d03452a208cddb9eb4f56ea157bf3d830fa270a9c1e0a</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 12:08:00	<u>0xd6747d6ee3ef60d8319e4e9c3796f75e32d44d8b70b60e08572f798eb5481538</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 07:28:25	<u>0xa7b56f2581f24a409e109ff098c1cb4befd7429b80753db0503047a07941b903</u>	+ 1 Reward at pepebonus.win	✓
5	2024-03-03 07:28:25	<u>0x4a19691c0f6df2a0aeefcd19442aeaa758b17bd67e99fac24f0dc32e61f6c5d3</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-03 07:28:25	<u>0x52877547ebac1b349c5974c47d8c2fc2beb3a55f84d6f29481756a3400caa3ed</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-28 17:33:15	<u>0x1d1d7530988f3ab407a8ed86b4e95a3abdd9f3b25db7f3ad313de05b4623880d</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-28 17:33:10	<u>0x2bbe8a2ab11fda5c482a4919487a85dd0c97af075d07fead2fe95563562108b2</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-20 05:22:00	<u>0x8413922af881a0b714eb00866aeb7ead746f368bcc a751d275376a7e97f2e062</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-07 20:01:00	<u>0x13d091e5a63e002a95fa0fbdfb1306b7180057b73b63080462f16d4826f30426</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-06 11:25:30	<u>0x9d86131e09a732fae263e402e62781db85e06948c78e766f94c6215183b3349f</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 22:17:00	<u>0x0d3c760689452d55ddf41843b479727ddd46c11e685d87e8dec4b32579a4d264</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-02 07:12:30	<u>0x0681bdfe868ab373424c13b0d474c4b3ad42ba90dda6968508d5e9aaf28596b0</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-31 14:23:30	<u>0x111d2a9c770720d1292219608876ab762f19ff35f4c36032d5e55212c0ddfb2e</u>	+ 1 Liquid-ether.com	✓
15	2024-01-30 21:24:50	<u>0xf8a7d1b913c413ba02da25f724674a0a2fec2955d61206ace071d2887c645d1d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-30 02:07:45	<u>0x9acda7c70aafbc9c3582</u> <u>0dfe0a4d267418317bd33c</u> <u>fcc7ed833f017d3901724d</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 08:47:40	<u>0x36633d1528977b9ac3ac</u> <u>576b90addf0ca1f1973931</u> <u>63282ee81fcf2dfb57b427</u>	+ 1 Liquid-ether.com	✓
18	2024-01-26 05:33:45	<u>0xa4485d200945fb524b90</u> <u>62f83c8cdd870ceac414d6</u> <u>f8ad808547ac682160c0b1</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 02:14:45	<u>0x00c0a60ce99bcb951d3a</u> <u>fdd6781ec8145042d0357b</u> <u>78f879cf11ddf60db32faf</u>	+ 1 Liquid-ether.com	✓
20	2024-01-18 13:46:55	<u>0x1d893024be9dd66361cb</u> <u>d43fa4a2219c3d8b598567</u> <u>d7ad9bd407f65a8a3bba31</u>	+ 1 d2usdt.com	✓
21	2024-01-15 20:40:30	<u>0x6d0622c66fc07b3947a2</u> <u>fca164273aa88c918359fc</u> <u>abb7f29d131680ae909050</u>	+ 1 Airdrop	✓
22	2024-01-14 06:48:35	<u>0xd03821b7996b062f5e36</u> <u>ef7c47bd22861069a46355</u> <u>83e97b4015f5a816f62a40</u>	+ 1 Airdrop	✓
23	2024-01-13 04:02:50	<u>0x3476d1d05eb35471a992</u> <u>bc8f127a462609fc9f9fb9</u> <u>b55d0cb3d5179e80d448cd</u>	+ 1 Airdrop	✓
24	2024-01-11 16:16:10	<u>0x70a019e1320ab8641ff8</u> <u>5930e1ed36cbe07e7b3031</u> <u>3a14b06b5340c2b00271b9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-11 16:13:55	<u>0xde71076b9ba45e028f759dc1f2a539942c5574ee54ccf8b6909d1296e8f0fb30</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-11 16:13:40	<u>0x76359042aa18bc0ba8ecf3886ed5b029bd5fdc55553e3454d7668e48f951ecba</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 16:12:45	<u>0x8cee4db328ad0936e62066c9efced0acea9edcfe0bf5fa433b6b6a7fcab8d73b</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 13:57:10	<u>0xa752ac1a62477e514951f581a835689414571fc0571afaf37b6cd22813d7f1d8</u>	+ 1 Airdrop	✓
29	2024-01-09 22:49:35	<u>0x4aa2540744068a18bfdae086a78c4a9cc1693546881c989654e802a70b6108b8</u>	+ 1 Airdrop	✓
30	2024-01-07 08:41:05	<u>0xa19b3052c9aede9efc2399087628a6a4669908ea34f7b0ecbf9e81c742860281</u>	+ 1 Voucher	✓
31	2024-01-06 07:14:55	<u>0xcfd9a20ac0e675ad6bb020ce2833b562362bd14772292cd5a45d0397c607994d</u>	+ 1 Airdrop	✓
32	2024-01-05 18:34:30	<u>0x3519bef79bb037d34b6b36cddac539a9e7dcaec252f8d503f4ceaaad2607fa35</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-04 20:43:50	<u>0xc98cf39e5188b5e010a993be98e310b1e621e3232ba92a635dc0ae76f99d3dcb</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 00:45:10	<u>0xca94ea557c8607f60825c4e7e1318b56ff50f98ba3dafaf5916df9a00cf38c14</u>	+ 1 Airdrop	✓
35	2024-01-03 12:03:25	<u>0x85c3091f8ddd876e7554bcc17b309ab53d5414b963f1f311861756592ad2bd2b</u>	+ 1 her.xyz	✓
36	2024-01-03 10:31:20	<u>0xe9e51bb5117195d381a430b1856436d84514617de4bf4b1311eb0d3ed6d1a0aa</u>	+ 1 Voucher	✓
37	2024-01-02 22:21:20	<u>0x2dd68f83d6b291eb6b4a0b0c4a88b6b4bb71b9195f8c4636b9c6372130f64cee</u>	+ 1 Voucher	✓
38	2024-01-02 20:43:55	<u>0xc4f8a0e5bd692723f9f056600f6d8970757701cba1c422dd06739c6e56968a82</u>	+ 1 Voucher	✓
39	2024-01-01 21:20:40	<u>0x60dd31fac7d731fb3b5e51011edc2ebbace2b82c491324009c3e7aba31c913a8</u>	+ 1 Voucher	✓
40	2023-12-30 23:04:45	<u>0xa9a7c77c524fbf78bbc721f3ad8e03cb81a3cc0344afb713ab60395202793088</u>	+ 1 Voucher	✓
41	2023-11-14 04:15:25	<u>0x0ec06c67fa51f35eae625a0f665344d962e03fcc653e47674dc226b96876210f</u>	+ 1 Voucher	✓
42	2023-11-13 22:31:20	<u>0x97af6c8f4bb9d98c42bb411595921cb2d5b88cb106ea5dfcefda8ccbc2b352f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 11:28:30	<u>0xf9ba480d1d0619b24ada9082414e86e81cda9ed0197881a6ab895e0b509bb54d</u>	+ 1 DC.COM	✓
44	2023-11-01 08:12:30	<u>0x814312834f88a385650bfdcb84d692bc66534800a10b441f2c3cf242fcfd2302</u>	+ 1 https://nft-usdc.com	✓
45	2023-10-29 12:58:15	<u>0x998e1c0d04becef8306f7462e77c2f6a30edc1cec23ecc1686ace2857fe529ac</u>	+ 1 https://eth-claim.com	✓
46	2023-10-28 19:36:05	<u>0xdfff51880c34542a552b2b5173210256b0346851458f72a634bf49a35d9b6187</u>	+ 1 ethereum.org-rewards.com	✓
47	2023-10-26 14:42:05	<u>0x5fe06c878f63cd6dc384bbe1fbc6cf63b4382c551e06b1ac7b09acb5a2d621c6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-26 14:40:00	<u>0x3ee5701744e3c879c15e826bad626786fba93a9ab1a66df2abe1d491acaa8716</u>	+ 1 usd-reward.xyz	✓
49	2023-10-03 06:20:25	<u>0x0069e695993a5f6e6db5e22d807fd2e5e59257955c55b0db49f380b92044d0ff</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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